



Homer Central School District-Board of Education

Regular Meeting-Tuesday, December 9, 2014

High School Library-6:00 PM

Agenda

1. Public Information Session-Hartnett Capital Project 6:00 PM
2. Meeting Called to Order 6:30 PM
3. Proposed Executive Session: (Subject to Board Approval) To discuss the employment of a particular person
4. Pledge of Allegiance to the Flag
5. President's Comments
 - Remarks
 - Correspondence
 - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Community Voices
7. Approval of Minutes dated November 18, 2014-Regular Meeting
8. Superintendent's Report
 - Remarks
 - Correspondence
9. Project Lead the Way Presentation
10. New Business Action Items
 1. Warrants and Claims Auditors Report
 2. Treasurers' Report
 3. Investment Summary
 4. Budget Status Report/Revenue Status Report
 5. Reports from the Committee on Pre-School Special Education
 6. Reports from the Committee on Special Education
 7. Transportation Request
 8. Disposal of Surplus Books
 9. Disposal of Surplus Items
 10. Budget Development Calendar
 11. Tax Collection Report 2014-15
 12. Power Purchase Resolution
 13. Policy for 1st Reading
 - Policy 3213-Non Discrimination & Anti-Harassment in the School District
 - Policy 6161-Sexual Harassment of District Personnel
 - Policy 7110-Equal Educational Opportunities
 - Policy 7621-Sexual Harassment of Students
11. Personnel

12. Informational Items

- Common Core Grant Award
- NY School Board Article on New Tech

13. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

14. District Committee Reports

- Professional Staff Development Committee (PSDC)
- Health Advisory Meeting
- Safety
- Classroom-Technology Advisory Group (C-Tag)
- Character Education
- Instructional Leadership

15. Board Member Activities

16. Upcoming Events/Activities

December

9-Board of Education

10-IN 5th Grade Concert

10-HS Financial Aid Night

11-HS Vocal Concert

12-IN Parent Visitation

16-JH Concert

16-Hartnett Capital Project Vote

17-HT Concert

Dec. 24-Jan. 2-Holiday Recess (No School)

17. Closing Remarks

(President, Board of Education and/or Superintendent)